

# AFTER ACTION MINUTES YOUTH ADVISORY COMMITTEE

# 5:00 pm MAY 5<sup>TH</sup>, 2008

City Hall, Council Chambers

Youth Advisory Committee Board Members

17555 Peak Ave Morgan Hill, CA 95037 (408) 779-7271 or 782-0008

Jonathan Baio Chair Vice Chair Isela Bañuelos Secretary Vince Moreschini Angelica Perez Committee Member Committee Member Bryan Hayslip Committee Member Michael Helvey Mina Park Committee Member Committee Member Kaitlin Miller

Park & Recreation Commissioner Marilyn Librers

## **Youth Advisory Committee Associate Members:**

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe, Franchesca Kellett, John Kellett, Mary Thatcher, and Jessica Bondi

**Staff Advisor:** Chiquy Mejía **Manager:** Chris Ghione

### 5:05 P.M.

## **CALL TO ORDER**

Member Baio

# ROLL CALL ATTENDANCE

Board Members Absent: Vince Moreschini, and Isela Bañuelos

**Board Members Tardy:** Mina Park **Board Members Leaving Early:** 

Associate Members Absent: Alexandra Mandel, Nicholas Ellis, Anisha Patel, Brooke Pinkston, Ashley Ando, Franchesca Kellett, John Kellett Associate Members Tardy: Lauren Drewniany and Charissa Hosseini Associate Members Leaving Early:

## **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 Staff Mejía

### **PLEDGE OF ALLEGIANCE**

#### OPPORTUNITY FOR PUBLIC COMMENT

#### **VERBAL REPORTS:**

### A. DEVELOPMENTAL ASSETS OF THE MONTH

Developmental asset chosen by Member Baio was #41 Positive Cultural Identity – young person feels comfortable with and proud of her/his identity, including but not limited to disabilities, ethnicity, faith/religion, family status, gender, language and sexual orientation. All YAC members present had the opportunity to speak out their thoughts about it. Member Baio choose this developmental asset because of the Cinco de Mayo Celebration and he discussed the importance of cultural diversity in our society.

# B. MORGAN HILL COMMUNITY FUNDATION GRANT APPLICATION UPDATES

Member Baio filled out the application for the grant and attached our agenda and minutes to show what YAC does and then sent in the form. YAC is currently \$200 in debt.

# C. NEW WORPLAN REQUEST - FROM APRIL08 –MARCH 09 DEADLINE FRIDAY, APRIL 25. REPORT

Member Perez made a list of all the events YAC will have between April of 2008 and March of 2009 (attachment #1). A future item request was made to have YAC members take the schedule home and mark the dates of the events in their calendars, so that they will be able to make it to all of the events. There was a discussion of a possibility to have the date of the Fashion show date due to the styles of clothing going out or coming in due to the season. This past show was during a season change and posed a problem.

### D. TEEN CENTER APRIL ACTIVITIES REPORT

There was a good turnout for the events this month. A suggestion was made that the air hockey puck should be heavier and to maybe look into purchasing one. There was a good amount of people at both the air hockey tournament and at the middle school dance, so all events were a success this month.

# E. SENIOR CITIZEN BALL, SATURDAY, APRIL 12, FROM 6 TO 9PM, AT THE CCC REPORT

Member Baio read a report emailed to him by Member Bañuelos about the Senior Citizen Ball. Some suggestions included more organized serving, meaning one table served completely at a time rather then only a few from each table at a time. Also the printing and organizing of the photographs could have been faster and better. There were 163 tickets sold. The income from the event was \$4295.00 and the expenses were \$5275.51 so the total was -\$980.51.

# F. ANNUAL JAPANESE FESTIVAL, FROM 9AM TO 5PM ON APRIL 20, AT THE MH BUDDHIST COMMUNITY CENTER REPORT

Member Park reported that the annual Japanese festival was a success. She was able to recruit ten other students to help out and there was something for every volunteer to do.

## G. HEALTH FAIR ON SATURDAY, APRIL 26 REPORT

Staff Marilyn reported that there was a picture in the Morgan Hill Times about the health fair. She said that the balloons and face painting were very popular and the volunteers were very busy. Overall it was a success.

## H. FACE PAINTING AND ANIMAL BALLOON WORKSHOP REPORT

Staff Mejia reported that the workshop went well and that she trained workers in other departments as well as teenagers in the teen center. She also was able to tell a few people about YAC that were interested.

#### I. ART ALA CARTE ON MAY 3 REPORT

The participation at Art ala Carte was very successful. Both the balloons and face painting were very popular. A suggestion was made to have the balloons being made outside the whole time.

# J. YAC INFORMATIVE BOARD/NEWSLETTER IN ALL THE PUBLIC MIDDLE, HIGH SCHOOLS, & MH LIBRARY UPDATES

Members Patel, Baio, and Park reported on their work getting the YAC informative letter out to the public Middle and High schools as well as the Morgan Hill Library.

# K. YOUTH LEADERSHIP MORGAN HILL (YLMH), MONDAY, JUNE 23 THROUGH WED, JUN 25 AT THE CRC UPDATES

Member Baio reported that YAC members need to be excited about YLMH and hand out applications to responsible people. The applications need to be submitted to the CRC.

## **CONSENT CALENDAR:**

# 1. APPROVAL OF MINUTES OF APRIL 7<sup>TH</sup>, 2008.

A motion to approve the minutes of April 7<sup>th</sup>, 2008 was made. The motion carried 6:0

#### **BUSINESS:**

# 2. LAS MADRES FAMILY EVENT ON MAY $17^{\mathrm{TH}}$ , FROM 10AM TO 2:30PM AT SAN MARTIN COUNTRY PARK

**Recommended Action: to approve** the participation of the YAC Members Helvey, Drewiany, Mandel, John Kellett, Frankie Kellett, Patel, and Thatcher who will be supporting the Las Madres Family Event on May 17<sup>th</sup> from 10am to 2:30pm.

A motion was made by Member Perez to approve the participation of the YAC Members Helvey, Drewiany, Mandel, Patel, Thatcher, Watanabe and also Annie Dahlin who will be supporting the Las Madres Family Event on May 17th from 10am to 2:30pm. Motion was seconded by Member Helvey. Motion carried 6:0

# 3. "ROOFLESS" BAND CONCERT ON SATURDAY, JUNE 21 FROM 5 TO 9PM AT THE CCC, AMPHITHEATER

**Recommended Action: to approve** date change to Saturday, June 21, from 5 to 9pm and confirm the subcommittee members. Meeting time and date of the first meeting needs to be set up.

A motion was made by Member Hayslip to approve date change to Saturday, June 21, from 5 to 9pm and confirm the sub-committee members. Members Miller, Crespo, Domnauer, Hayslip, Bañuelos, and Baio will be the subcommittee members. The motion was seconded by Member Park. Motion carried 6:0

# 4. YAC RECRUITMENT MAY 1 THROUGH MAY 29 – INTERVIEWS ON FRIDAY, MAY 30, FROM 3 TO 7PM AT THE CRC

**Recommended Action: to approve** the recruitment and interview dates in order to make recommendation to the Parks & Recreation Commission by June 11.

A motion was made by Member Perez to approve the recruitment and interview dates in order to make recommendation to the Parks & Recreation Commission by June 11. Interviews will end at 8PM instead of 7PM. The motion was seconded by Member Miller. Motion carried 6:0

### 5. TEEN CENTER MAY SCHEDULE OF ACTIVITIES SUB-COMMITTEE

**Recommended Action: to appoint** 2 to 4 YAC members to each special events and tournaments in the Teen Center for the month of May.

A motion was made by Member Helvey to approve 2 to 4 YAC members to each special events and tournaments in the Teen Center for the month of May. 7<sup>th</sup>: Angelica and Bryan; 15<sup>th</sup>: Josh and Matt; 23<sup>rd</sup>: Charissa, Jonathan and Jessica. Motion seconded by Member Perez. Motion carried 6:0

#### **DISCUSS:**

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3, #19, & #41.

### **ANNOUNCEMENTS**

- 1. <u>YAC Board Members</u>: if your term ends this year (June 2008) and you would like to stay in YAC you will need to reapply.
- YAC Associate Members: if your term ends this year (June 2008) and you would like stay in YAC or become a Board Member you will need to reapply.
   In both cases a new YAC Application Form must be filled out and submitted to Staff Mejía by May 23.
- 3. Confirm names of the lead YAC Members who were or are in charge of the planning of the following sub-committees: Fashion Show, Senior Ball, Youth Leadership and Roofless

## REQUESTS FOR FUTURE ITEMS

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is June 2<sup>nd</sup>, 2008 at 5:00 PM at City Hall, Council Chambers.

Member Baio adjourned the meeting at 6:21 pm.

#### DISCUSSION ITEMS FOR THE WORK MEETING

1. YAC t-shirts status – Pending: Ashley, and Brooke

Minutes taken/typed by: Member Helvey Date: 05/22/08
Minutes formatted and revised by: Chiquy Mejía, Recreation Coordinator Date: 05/26/08